



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, September 14, 2021
Time: 7:00pm
Location: Jefferson Cutter House, Cutter Gallery (lower level)
611 Massachusetts Avenue
Arlington, MA

Board of Trustees Meeting

Agenda:

1. Welcome (5 min)
 - Co-Chairs Notes: Evolving Agenda & Private/Public Learning Work – Molly
2. Approvals & Consents (5 min) - Sarah
 - Last Meeting's Minutes
 - Reimbursement Requests
3. Review and Update of Action List (10 min) – Chuck
4. Calendar: Look Back, Look Forward
 - Elizabeth James-Perry: Debrief & Next Steps – Heather (15 min)
 - Walking Tour Update – Geri or Heather (5 min)
 - Publicity/News Releases – Susan (5 min)
 - The Month Ahead – Calendar & Group Tour update –Molly (10 min)
 - Indigenous Peoples' Day
 - Awareness re: Mass Legislature NA Proposal
5. Digital Programs & Outreach
 - Metrics & Programs (10 min) – Molly
 - On-Line Gift Store Update (5 min) – Heather
6. Curatorial & Collections Committee (10 min) - Heather
 - New! Acquisition of bronze Paul Revere #5
7. Operations/Facilities (5 min) – Sarah
8. Volunteers' Report (5 min) – Nancy (from Molly)
 - New! Trustee Liaisons
 - Docent Recruitment & Training
 - General Volunteer Recruitment
9. Diversity, Equity & Inclusion (5 min) – Molly/Heather
10. All Other Business – (15 min)
 - Directors' Updates e.g. Fundraising & Membership
 - Auction results, follow-up
 - Open Forum
11. Review of newly identified Action Items (5 min) – Chuck